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AGENDA

Committee	APPOINTMENT COMMITTEE
Date and Time of Meeting	WEDNESDAY, 8 JULY 2015, 10.00 AM
Venue	LEADERS CONFERENCE ROOM, LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillors Goddard, Hinchey, Hudson, Lent and Phillips

1 Election of Chairperson

To Elect a Chairperson for the Committee

2 Apologies

To receive any apologies

3 Declaration of Interests

To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct).

4 Terms of Reference

To discharge the functions of the authority in respect of the appointment and dismissal of Chief Officers and Deputy Chief Officers (as defined in the Local Authorities (Standing Orders) (Wales) Regulations 2006) and the statutory Head of Democratic Services, in accordance with the Employment Procedure rules and any other relevant Council policies and procedures.

5 Exclusion of the Public

Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

6 Appointment of Assistant Director, Children's Services *(Pages 1 - 62)*

To consider the long list of candidates for the post of Assistant Director Children's Services and short-list for Assessment Centre - papers attached

7 Dismissal (if required)

To consider any consequential dismissal (if required).

Marie Rosenthal

Director Governance and Legal Services

Date: 2 July 2015

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